

**PRELIMINARY AGENDA FOR TUESDAY, MARCH 2, 2004 BOARD OF SUPERVISORS
REGULAR MEETING**

CALL TO ORDER - 10:00 A.M. - BOARD OF SUPERVISORS' MEETING ROOM

INVOCATION – Rev. Liz Danielsen, Chaplain Hospice of the Rapidan

PLEDGE OF ALLEGIANCE TO THE FLAG

RE: APPROVAL OF AGENDA - ADDITIONS AND/OR DELETIONS

***1) RE: MINUTES**

The minutes of February 3, 2004 regular meetings will be presented to the Board for approval.

2) CONSENT AGENDA: All item(s) listed below are considered to be routine by the Board and will be enacted by one motion. If a discussion is desired that item will be removed from the Consent Agenda and considered separately.

- * a. The Board will consider approving a budget amendment for the Sheriff's Office for additional State Compensation Board funds in the amount of \$18,889.53. The funds will be used for a Live Scan system, which provides for the electromechanical impression and transmission of fingerprints to the Virginia State Police and FBI. No local funds required;
- * b. The Board will consider approving a request from the Sheriff's Office to submit a grant application to the Division of Motor Vehicles in the amount of \$24,500.00 to be used for overtime for traffic enforcement and related equipment. No local funds required;
- * c. The Board will consider approving a request from the Sheriff's Office to submit a grant application to the Virginia Tobacco Settlement Foundation in the amount of \$55,839.00 to provide tobacco prevention education and a smoking cessation program targeted at students in grade 6 through 12. Local match of \$8,160 required for FY 05;
- * d. The Board will consider approving a request from the Sheriff's Office to submit a grant application to the U.S. Department of Justice for a Bulletproof Vest Partnership Program Grant in the amount of \$10,800.00. Local match of \$5,800 is required and anticipated to come from the Sheriff's Operating Budget.
- * e. The Board will consider approving a request from the Parks & Recreation Department to submit a grant application through the Virginia Department of Conservation and Recreation for a 50% matching assistance from the Virginia Outdoor Fund Program. The request will not exceed \$200,000 and the County's 50% match will be in the form of the General Obligation Capital Improvement Bond for construction of recreational facilities.
- * f. The Board will consider approving a request from the Parks & Recreation Department for a Resolution of Support to be submitted along with the grant

application to Virginia Outdoor Fund Program.

- *g. The Board will consider a Resolution of Recognition for Dr. Jeremy and Merrill Stock for their outstanding farm conservation management practices;

GENERAL COUNTY BUSINESS

*3) **SPECIAL PRESENTATION**

The Board will present a Resolution of Recognition to Dr. Jeremy and Merrill Stock, recipient of the Clean Water/Bay Friendly Farm Award of Culpeper County for year 2003;

NEW BUSINESS

COMMITTEE REPORTS

*4) **RULES COMMITTEE/FEBRUARY 10, 2004/9:00 A.M.**

*5) **E-9-1-1 BOARD OF DIRECTORS/FEBRUARY 19, 2004/7:30 A.M.**

*6) **AD HOC ANIMAL SHELTER ADVISORY COMMITTEE/FEBRUARY 24, 2004/10:00 A.M.**

*7) **TOWN/COUNTY INTERACTION COMMITTEE/FEBRUARY 25, 2004/7:30 A.M.**

*8) **ECONOMIC DEVELOPMENT REPORT**

*9) **AIRPORT ADVISORY COMMITTEE**

10) **ADMINISTRATOR'S REPORT**

1. Centex Work session scheduled for March 2, 2004 from 2:00 p.m. to 4:00 p.m. in the Board of Supervisors Meeting Room;

2.

CLOSED SESSION (See Attachment)

ADJOURNMENT

CLOSED SESSION MOTION

BOARD OF SUPERVISORS MEETING

March 2, 2004

Mr. Chairman, I move we enter into closed session, as permitted under the following Virginia Code Sections, and for the following reasons:

1. Under Virginia Code § 2.2-3711(A)(1), to discuss performance issues relating to specific County employees.
2. Under Virginia Code § 2.2-3711(A)(1), to consider:
 - (A) Prospective candidate for reappointment and prospective candidates for appointment to the Disability Services Board;
 - (B) Prospective candidate for appointment to the Economic Development Advisory Committee.
3. Under Virginia Code § 2.2-3711(A)(7), to discuss with the County Attorney litigation relating to land use of a specific property.
4. Under Virginia Code § 2.2-3711(A)(30), to discuss status of negotiations of a specific public contract involving the expenditure of public funds.

PRELIMINARY AGENDA FOR TUESDAY, MARCH 2, 2004 BOARD OF SUPERVISORS REGULAR MEETING

CALL TO ORDER – 7:00 P.M. - BOARD OF SUPERVISORS' MEETING ROOM

CITIZEN FORUM - (Limit to 3 minutes/ends at 7:30 p.m. – The Chairman will call for comments on any item that is not on the agenda)

RE: AGENDA- ADDITIONS AND/OR DELETIONS

PUBLIC HEARING

- *1) **THE BOARD WILL RECEIVE PUBLIC COMMENTS AND CONSIDER A BUDGET
AMENDMENT FOR THE SCHOOL CAPITAL PROJECTS FUND**

NEW PLANNING COMMISSION BUSINESS

- *2) **WASHINGTON – 4 LOT SUBDIVISION**. Request by Gabriel Washington for approval of a 4-lot subdivision. The property is located on Route 629 in the Salem Magisterial District and

contains 10.40 acres. Tax Map/Parcel No. 29/7.

- *3) **CASE NO. U-2046-04-1.** Request by Dorothy Gaynell Wenzel for approval of a use permit for a package sewage treatment system for an existing dwelling. The property is located on Route 767 in the Catalpa Magisterial District and contains less than 1 acre. Tax Map/Parcel No. 40B(3)H.
- *4) **CASE NO. U-2048-04-1.** Request by Peter and Karen Stogbuchner for approval of a use permit for a tenant unit. The property is located on Route 729 in the Catalpa Magisterial District and contains 5.09 acres. Tax Map/Parcel No. 19/57C.
- *5) **PICKETT – 2 LOT SUBDIVISION.** Request by William Roger Pickett for approval of a two-lot subdivision. The property is located off Route 613 in the Jefferson Magisterial District and contains 9.51 acres. Tax Map/Parcel No. 2/50.
- *6) **CASE NO. U-2050-04-1.** Request by the County of Culpeper for approval of a use permit for the installation of a public safety communication tower approximately 150 feet in height. The property is located on Route 729 in the Catalpa Magisterial District and contains 3.00 acres. Tax Map/Parcel No. 41/13A.

ADJOURNMENT

REPORTS

The following reports are available for review in the County Administrator's Office:

- *7)
 1. Planning Commission minutes of February 11, 2004
 2. Department of Development Quarterly Report - November, December 2003, and January 2004
 3. Clerk's Monthly Financial Report – February 2004
 4. James C. Lee and Sue D. Hansohn's Disclosure of Conflict of Interest

Statements are on File in the County Administrator's Office